

# **CITY COUNCIL REDEVELOPMENT AGENCY AGENDA**

**City of Westminster  
Special Meeting  
August 25, 2004**

**6:00 p.m. – Council Chambers**

**8200 Westminster Boulevard  
Westminster, California 92683**

**MARGIE L. RICE  
MAYOR**

**ANDY QUACH  
Mayor Pro Tem**

**FRANK G. FRY  
Council Member**

**KERMIT MARSH  
Council Member**

**RUSSELL C. PARIS  
Council Member**

**AMERICANS WITH DISABILITIES ACT:** In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk, (714) 898-3311. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title I)

## GENERAL INFORMATION

### MEETINGS

Regular Meetings of the City Council/Redevelopment Agency are held the first and third Wednesday of each month at the hour of 6:00 p.m. (5:00 p.m. if deemed necessary) for Closed Session matters, if required. **The public session of the meeting shall commence at 7:00 p.m.** or as soon thereafter as possible. Adjourned Regular Meetings (Study Sessions) are tentatively held on the Monday following the first Wednesday of the month at 6:00 p.m.

### AGENDA INFORMATION

The agenda contains a brief general description of each item to be considered. Agendas are available at the entryway of the Council Chambers. Supporting documentation to each agenda item is available in the entryway for public review.

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### PUBLIC COMMENTS

Pursuant to Government Code Section 54954.3, members of the public may address the City Council/Redevelopment Agency/Public Financing Authority during each item on the agenda as called. Oral Communications is held after the Public Hearing portion of the agenda and provides the public an opportunity to address any items of interest **not on the agenda** that are within the subject matter jurisdiction. NO action may be taken on items not listed on the agenda unless authorized by law. Comments shall be limited to three minutes per person.

**To address the City Council/Redevelopment Agency on any matter**, complete a "Request to Speak" form located at the entrance to the Council Chambers. Present the form to the City Clerk prior to being heard by the City Council. When speaking, please face the City Council and state your name and address for the record.

### AGENDA ON THE INTERNET:

The Agenda is available at <http://www.ci.westminster.ca.us>. The agenda can be accessed on the internet on the Friday before the meeting on Wednesday.

### TELEVISED MEETING SCHEDULE

Regular City Council/Agency meetings are broadcast live on Westminster Cable Channel 3 and REBROADCAST on Monday and Friday at 11:00 a.m.; Tuesday, Wednesday and Thursday at 7:00 p.m.; Wednesday at 12 noon; and Saturday and Sunday at 6:00 p.m.

# AGENDA

August 25, 2004

6:00 P.M.

PUBLIC COMMENTS MAY BE RECEIVED BY THE CITY COUNCIL/REDEVELOPMENT AGENCY  
BEFORE OR DURING EACH ITEM ON THE AGENDA AS CALLED.

**ROLL CALL:** RICE, QUACH, FRY, MARSH, PARIS

**SALUTE TO FLAG:** Council Member Fry

**INVOCATION:**

1. **Award of Multi-Prime Trade Contracts for the Westminster Rose Cultural Center; rejection of bids on 7 trade contracts; and direction to staff to pursue additional financing.**

**RECOMMENDATION:** Staff recommends that the City Council/Agency Board:

- a) Approve award of Cultural Center trade contracts to the following low qualified bidders; that all other bids be rejected, and authorize the City Manager to execute the contracts on behalf of the City and:

| BID<br>PACKAGE | TRADE                            | LOW BIDDER          | AMOUNT      |
|----------------|----------------------------------|---------------------|-------------|
| 4              | Concrete/Rebar                   | UDC                 | \$1,541,301 |
| 5              | Masonry/Stone<br>Veneer          | Industrial Masonry  | \$1,503,000 |
| 6              | Structural Steel                 | McMahon             | \$1,603,000 |
| 7              | Architectural<br>Woodwork        | Day Star Industries | \$ 179,093  |
| 8              | Roofing<br>Waterproofing         | Best Roofing        | \$ 265,300  |
| 9              | Sheet<br>Metal/Flashing,<br>etc. | Crowner Sheet Metal | \$ 199,190  |
| 11             | Framing & Drywall                | Drywall/Doors etc.  | \$1,249,465 |
| 12             | Acoustic<br>Ceilings/Panels      | Hutchinson          | \$ 300,536  |
| 14             | Stage Flooring                   | Fitness Standard    | \$ 34,540   |

# AGENDA

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|    |                             |                   |             |
|----|-----------------------------|-------------------|-------------|
| 16 | Painting/Wall<br>Covering   | Western Painting  | \$ 168,400  |
| 18 | Food Service                | Trimark Raygal    | \$ 366,500  |
| 19 | Theatrical Rigging          | LVH Entertainment | \$ 314,760  |
| 22 | Site & Building<br>Plumbing | HPS Mechanical    | \$ 789,852  |
| 23 | HVAC                        | Refrigerated Air  | \$1,348,600 |
| 24 | Electrical                  | Snowden Electric  | \$2,229,000 |

- b) Reject all bids for the following trade contracts: and

## BID PACKAGE

## TRADE

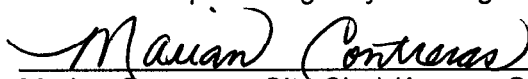
|    |                             |
|----|-----------------------------|
| 1  | Earthwork/Grading/Paving    |
| 10 | Glass & Glazing             |
| 13 | Stone & Ceramic Flooring    |
| 15 | Carpet/VCT                  |
| 17 | Special Ties/Final Clean up |
| 20 | Elevator                    |
| 21 | Fire Protection             |

- c) Direct staff to pursue the additional \$3,000,000 three year financing for the Cultural Center project.

## 2. MATTERS FROM COUNCIL/AGENCY MEMBERS

### COUNCIL/AGENCY ADJOURNMENT

DECLARATION: A Notice of Special Meeting was posted on the Bulletin Board outside of the Council Chambers, in the City Hall Lobby, the Community Services Building, Westminster Senior Center, and the Westminster Library, where completely accessible to the public, at least 24 hours in advance of the Special City Council/Redevelopment Agency meeting.

  
Marian Contreras, City Clerk/Agency Secretary